

Message Text

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PAGE 01 CARACA 07399 242146Z

62

ACTION XMB-07

INFO OCT-01 ARA-16 ADP-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 CIEP-02

LAB-06 SIL-01 OMB-01 RSR-01 /091 W

----- 048434

R 242055Z AUG 73

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 1021

LIMITED OFFICIAL USE CARACAS 7399

E.O. 11652 N/A

TAGS: BPRO

SUBJECT: FCIA INSURANCE TO SERVICIOS TECNICOS SANITARIOS
MUNICIPALES C.A.

REF: STATE 164010

1. EMBASSY HAS BEEN AWARE FOR SOME TIME OF PROJECT FOR CONSTRUCTION OF SEVERAL REFUSE TRANSFER STATIONS FOR CITY OF CARACAS AND HAD BEEN INFORMED THAT THEIR CONSTRUCTION WOULD BE SUBJECT TO NATIONAL OR INTERNATIONAL BIDDING.
2. THE DIRECTORATE OF MUNICIPAL GARBAGE COLLECTION CONFIRMED THIS AND ADDED THAT PROJECT IS STILL UNDER STUDY AND WILL NOT BE REALIZED BEFORE THE MIDDLE OF NEXT YEAR. THE DIRECTORATE HAS NO INFORMATION ON SUBJECT FIRM.
3. EMBASSY HAS ASCERTAINED THAT COMPANY WAS REGISTERED IN FEB. 1972 WITH CAPITAL OF 2 MILLION VOLIVARES.
4. EMBASSY CHECKED WITH THE CORPORACION VENEZOLANA DE FOMENTO, WHOSE TREASURY AND LEGAL DEPARTMENTS BOTH STATE THIS COMPANY IS UNKNOWN TO THEM AND THAT THERE IS NO GUARANTEE APPLICATION UNDER ITS NAME.
5. EMBASSY RECOMMENDS FURTHER INVESTIGATION OF THIS PROPOSAL,

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ESPECIALLY OF THE PROSPECTIVE RECEIVER OF THIS LOAN.

6. WTDR IS IN PREPARATION.
MCCLINTOCK

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973CARACA07399
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730818/aaaaamue.tel
Line Count: 64
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 164010
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 30 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30-Jan-2002 by martinjw>; APPROVED <14 FEB 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA INSURANCE TO SERVICIOS TECNICOS SANITARIOS MUNICIPALES C.A.
TAGS: BPRO
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005